



# CAMBRIDGE COMMUNITY BOARD MINUTES 1 AUGUST 2007

*Minutes of a meeting of the Cambridge Community Board held in the Committee Room of the Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge on Wednesday 1 August 2007 commencing at 7.00pm*

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## **1 PRESENT**

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### **Members**

R Feisst (Chairman)

J Bishop, C Haley, B Nielsen, J Stone, B Taranaki, G Webber [from 7.10pm],  
L Wyatt

### **In Attendance**

Sandra Des Forges, Community Planning and Governance Manager  
Noelene Barr, Committee Secretary

### **Public**

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### **Press**

Nil

## **2 APOLOGIES**

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### **RESOLVED**

5/07/167

*That the apology for lateness from Board Member Webber be received.*

Haley/Stone

## **3 LATE ITEMS**

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Cambridge Lions plan to hold a function at the town hall on 5 September to raise funds for Waikato Hospice and request that the hire fee of the town hall is reimbursed. As the function is to be held before the next scheduled board meeting, the item will be considered as a major late item.

### **RESOLVED**

5/07/168

*That the Cambridge Lions' request for the reimbursement of the town hall rental is accepted as a major late item.*

Feisst/Bishop

A letter from Roger Williams, who made the initial proposal for Centennial Arches on Victoria Bridge, requesting a progress update on the Victoria Bridge centennial celebrations to be considered as a major late item.

### **RESOLVED**

5/07/169

*That the letter from Roger Williams is accepted as a major late item to enable the letter to be passed onto the Victoria Bridge Centennial Committee.*

Bishop/Feisst



## CAMBRIDGE COMMUNITY BOARD MINUTES 1 AUGUST 2007

### RESOLVED

5/07/170

*That applications to the discretionary grants, on behalf of the Cambridge Community Board's subcommittees, are considered as a major late item.*

Feisst/Stone

## 4 CONFIRMATION OF ORDER OF BUSINESS

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File: 01-21-14

### RESOLVED

5/07/171

*That the order of the meeting be confirmed including the supplementary items.*

Haley/Bishop

## 5 PUBLIC FORUM

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File: 01-21-02

Chairperson Feisst congratulated Ian Hughes, President of Hautapu Rugby Club for the recent dual win of the Open Club Championships and the B Championships.

Murray Smith outlined the progress of the "Carols by Candlelight" due to be held at Lake Te Ko Utu prior to Christmas.

## 6 MINUTES OF PREVIOUS MEETINGS

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File: 01-21-14

### 6.1 Minutes of the Meeting held 4 July 2007 were included in the agenda.

#### RESOLVED

5/07/172

*That the minutes of the meeting held 4 July 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings.*

Bishop/Nielsen

#### Matters Arising

### 6.1.1 Cambridge Ward New Footpath and Kerb Priority List

File: 55-09-01

**The Cambridge Ward New Footpath and Kerb Priority List for 2007/2008 was included in the agenda. Further comments were distributed in the Supplementary Item.**

Members were advised that over the last financial year, **\$127,000** of footpaths have been completed and \$22,000 of renewal works are underway around the Cambridge urban area.



## CAMBRIDGE COMMUNITY BOARD MINUTES 1 AUGUST 2007

These exceed the previously budgeted sums for the 2006/2007 financial year which was set at \$29,000. The available budget for renewals for the 2007/2008 period is \$20,000.

Members were advised that Staff are able to confirm that the 2006/2007 new footpath budget was fully expended and therefore funds are unavailable for new footpaths.

There was general discussion concerning a possible discrepancy and the Community Planning and Governance Manager was requested to seek clarification of the figures.

### RESOLVED

5/07/173

*That the Cambridge Community Board approve the following footpath renewals in priority order -*

<b>Street Name</b>	<b>Location</b>	<b>Cost/Estimate</b>
Queen St	Outside RD1	\$872.30
Queen St	Outside RD1	3,849.30
Queen St	Outside RD1	5,892.25
Victoria St	Alpha/Queen	36,784.00
Lake St	Queen/Subtle Silks	12,602.00
Williams St	Grosvenor to 104	5,087.50
Princes St	Weld/Grosvenor	6,050.00
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		\$71,137.35
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Nielsen/Wyatt

### 6.1.2 Issues Arising from Rural Tour

#### (a) Rubbish Bins at Lakeside Reserves

File: 01-51-10

Members were advised that rubbish bins at the lakeside reserves, ie Hora Hora, Moana Roa and Keeley's Landing, are emptied twice a week by Council Parks staff on Mondays and Fridays. Household rubbish is often dumped in these bins in between the days they are emptied.

### RESOLVED

5/07/174

*That the Cambridge Community Board request Council staff monitor the rubbish bins at lakeside reserves and if required, implement a third rubbish collection mid week.*

Wyatt/Webber



## CAMBRIDGE COMMUNITY BOARD MINUTES 1 AUGUST 2007

**(b) Eason Reserve – Bollards**

File: 01-51-10

Staff queried where the bollards are to be continued from and what funding is available to do so.

**RESOLVED**

5/07/175

*Board Member Webber to liaise with Council staff, on behalf of the Cambridge Community Board, concerning the bollards at Eason Reserve; Minor Community Works fund would be the appropriate fund.*

Feisst/Bishop

**(c) Former State Highway One from Eason Reserve to Moana Roa - Walkway**

File: 01-51-10

Members were advised that before any walkway can be considered or constructed, permission is required from the owners of this land, Land Information New Zealand (LINZ). Staff queried what funding is available and who would benefit from this walkway.

This project could be appropriate for a Periodic Detention gang (Corrections Department) and Mighty River Power could also be approached.

Board Member Webber will discuss this further with staff when discussing the bollards as in item 6.1.2(b).

**6.1.3 Police Act Review – Public Discussion Document**

File: 01-21-02

Board Member Nielsen reported that the information related to legislation concerning the Police and did not submit to the review.

## **7 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES**

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**7.1 Cambridge Reserve Landscape Committee**

File: 01-95-03

**Minutes of meeting held on 17 July 2007 were included in the agenda.**

**RESOLVED**

5/07/176

*That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 17 July 2007 be received.*

Wyatt/Stone



## CAMBRIDGE COMMUNITY BOARD MINUTES 1 AUGUST 2007

### RESOLVED

5/07/177

*That the Cambridge Community Board recommend to Council that the town belt opposite the Cambridge Community Marae on Te Awamutu Road is planted with substantially sized trees to enhance the entrance to Cambridge. The Cambridge Tree Trust has lime (tilia) and oak trees available for this project.*

Wyatt/Bishop

The committee is to promote the idea of creating a recreational area between the Council building on Wilson Street and the river which was first raised about 10 years previously.

There was discussion concerning the lack of walking track signs and the current state of disrepair of the existing signs.

### RESOLVED

5/07/178

*That the Cambridge Community Board request Council staff provide an update concerning the plan for sign replacement.*

Bishop/Stone

Community Planning and Governance Manager to provide this information prior to the next Cambridge Reserve Landscape Committee meeting, scheduled for 21 August, if possible.

## 8 REPORTS/OFFICERS

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### Departmental Reports

#### 8.1 Community Services Report

File: 01-84-32

**Community Services Report dated 23 July 2007 was included in the agenda.**

### RESOLVED

5/07/179

*That the Community Services report dated 23 July 2007 be received.*

Bishop/Stone

Referring to the Works Programme, Board Member Webber reported that work on Shakespeare Street has been deferred for a further 12 month period. However, the consultants will continue to scope and work on preliminary designs.

Members are very concerned at this delay as it is the main thoroughfare for one-third of the residents of Cambridge. It is considered important that this work is completed before the world rowing championships are held in Karapiro.



## CAMBRIDGE COMMUNITY BOARD MINUTES 1 AUGUST 2007

### 8.2 Treasury Report

File: 75-16-09

**A report from the Group Manager Finance for the period ended 30 June 2007 was included in the agenda.**

#### **RESOLVED**

5/07/180

*That the Treasury Report for the period ended 30 June 2007 be received.*

Bishop/Stone

Noting that funds approved for bollards in Tennyson Street (resolution 5/06/257) have not as yet been expended, members requested an update from staff.

### 8.3 Building Statistics

File: 01-84-07

**Building Statistics for June 2007 was included in the agenda.**

#### **RESOLVED**

5/07/181

*That the Building Statistics for June 2007 be received.*

Bishop/Stone

## 9 INWARDS CORRESPONDENCE

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### 9.1 Air New Zealand Sister Cities Award – Cambridge, Armistice Day / Le Quesnoy, ANZAC Day – Triptych (Quilt)

File: 01-80-05

**A letter from Toni Eames, of the Visual Threads Embroidery Group, to Mayor Livingston expressing concerns at the incorrect information concerning the creators of the triptych was included in the agenda along with Mayor Livingston's response.**

#### **RESOLVED**

5/07/182

*That the letter dated 9 July 2007 from Toni Eames, Visual Threads, be received and Mayor Livingston's response approved.*

Haley/Bishop

## 10 SISTER CITY SCHOLARSHIP PROGRAMME – INTERNATIONAL PACIFIC COLLEGE, NEW ZEALAND

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File: 01-80-06

**A letter and information from the New Zealand Recruitment officer of the International Pacific College (IPC) offering one full tuition scholarship to strengthen relations between New Zealand and Japan through the Sister City Scholarship Programme was included in the agenda.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 1 AUGUST 2007

### **RESOLVED**

5/07/183

*That the letter dated 26 June 2007 from the International Pacific College New Zealand be received.*

Wyatt/Nielsen

### **11 PROPOSED PLAN CHANGE NO.55 – 438 PEAK ROAD, CAMBRIDGE**

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File: 65-07-55

**A letter from Council's Planning Consultant acknowledging receipt of the Board's submission on Plan Change 55 to the Waipa District plan and enclosing the summary of submissions was included in the agenda.**

### **RESOLVED**

5/07/184

*That the letter dated 24 July 2007 from Council's Planning Consultant be received.*

Wyatt/Bishop

### **12 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE CAMBRIDGE COMMUNITY BOARD**

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File: 01-21-02

Board Members who have attended meetings on behalf of the Cambridge Community Board reported on the following groups –

- Cambridge Chamber of Commerce
- Cambridge Community Arts Council
- Cambridge Health and Community Centre
- Cambridge Brass Band
- Cambridge Resthaven Trust Board
- Cambridge Tree Trust
- Safer Community Council
- Waipa District Council
- Cambridge Festival Committee
- Cambridge Covered Swimming Pool
- Victoria Bridge Centennial Committee
- Cambridge Town Hall Focus Group

### **13 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED AS AN ITEM IN THIS AGENDA**

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File: 01-21-02

**Schedule of Cambridge Community Board Resolutions Under Action as at 20 July 2007 was included in the agenda.**



## CAMBRIDGE COMMUNITY BOARD MINUTES 1 AUGUST 2007

### RESOLVED

5/07/185

*That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 20 July 2007 be received and resolution 5/05/321 deleted.*

Bishop/Stone

Community Planning and Governance Manager to provide an update next meeting concerning resolution 5/05/252.

Board Member Webber to make enquiries of the Chamber of Commerce if there is a need for a commercial recycling service in the business sector of Cambridge (resolution 5/06/188).

### **14 COMMUNITY BOARD MEETING/FUNCTION DATES FOR AUGUST 2007**

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File: 01-21-02

Tuesday, 21 August	Cambridge Reserve Landscape Committee	3.30pm
Tuesday, 21 August	Light Up Cambridge Committee	4.30pm

### **15 ITEMS FOR NEXT BOARD MEETING**

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File: 01-21-02

Items for the Board meeting requested by Board members should be by way of a written Notice of Motion in accordance with Standing Orders.

**NEXT MEETING** To be held in the Committee Room on Wednesday 5 September 2007 commencing at 7.00pm with the public invited to attend.

### **16 2007 / 2008 ANNUAL PLAN – CONSIDERATION OF SUBMISSIONS**

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File: 01-91-39-0001

**A letter from Council's Community Planning and Governance Manager advising of Council's decision and staff comments on the Board's submission to the 2007/2008 Annual Plan was distributed as a Supplementary Item.**

### RESOLVED

5/07/186

*That the letter from Council's Community Planning and Governance Manager dated 10 July 2007 be received.*

Haley/Wyatt

### **17 CAMBRIDGE TOWN HALL – HIRE FEE REIMBURSEMENT**

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File No: 15-11-01

Chairperson Feisst said that the Cambridge Lions are holding a fund raising function at the town hall on 5 September 2007 to raise funds for Waikato Hospice and have requested reimbursement of the hire fee.



## CAMBRIDGE COMMUNITY BOARD MINUTES 1 AUGUST 2007

**RESOLVED**

5/07/187

*That the Cambridge Community Board approve the payment from discretionary grants to Cambridge Lions Club to reimburse the hire fee of the Cambridge Town Hall for the Waikato Hospice fundraising event to be held on 5 September 2007.*

Bishop/Stone

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### 18 CENTENNIAL ARCHES – VICTORIA BRIDGE

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File: 55-03-02

A letter from Roger Williams requesting an update on the progress of the proposed Centennial Arches, to celebrate the centenary of Victoria Bridge, that he presented to the Board in March 2007.

**RESOLVED**

5/07/188

*That the letter dated 27 July 2007 from Roger Williams be received.*

Wyatt/Nielsen

**RESOLVED**

5/07/189

*That the Cambridge Community Board send a letter of thanks to Roger Williams and to refer his letter to the Victoria Bridge Centennial Committee.*

Wyatt/Stone

There being no further business the meeting closed at 9.10pm.

**CHAIRPERSON** \_\_\_\_\_

**DATE** \_\_\_\_\_

**CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS**